

**Posted – April 13, 2011**

**REGULAR MEETING APRIL 4, 2011**

## **TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND**

**The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, April 18, 2011 at 7:00 P.M. (BUDGET REVIEW 6:00 PM) at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.**

**Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.**

## **PLEDGE OF ALLEGIANCE TO THE FLAG**

## **RECONSIDERATION**

**The Middletown Town Council follows the codification of present-day general parliamentary law as articulated in Robert's Rules of Order Newly Revised 10th edition (2000), together with whatever rules of order the Council has adopted for its own governance. The motion to**

**reconsider is one of the motions that can bring a question again before an assembly, and is designed to bring back for further consideration a motion which has already been voted on:**

**If, in the same session that a motion has been voted on, but no later than the same day or the next day on which a business meeting is held, new information or a changed situation makes it appear that a different result might reflect the true will of the assembly, a member who voted with the prevailing side can, by moving to Reconsider [RONR (10th ed.), p. 304-321] the vote, propose that the question shall come before the assembly again as if it had not previously been considered. (From Robert's Rules of Order Newly Revised In Brief, Robert, Evans et al., De Capo Press, 2004)**

## **BUDGET REVIEW 6:00 PM**

**Review of FY 2011-2012 Proposed Department Budget – Non-Department Specific and Civic Appropriations.**

## **PUBLIC FORUM SESSION**

**Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.**

## **PRESENTATIONS**

**1. Presentation by LTC, CA Commanding John C. Anderson, SFC William W. Kepler, NCOIC, S2, and CSM Marissa Lopes, 443rd Civil Affairs Battalion, Department of the Army, re: Memorializing an Army Reserve Center in the name of Sergeant Michael Paranzino.**

**2. Resolution of the Council, re: Supporting the approval to memorialize an Army Reserve Center in the name of Sergeant Michael F. Paranzino.**

## **ACTING AS A BOARD OF LICENSE COMMISSION**

**3. Application of K. Wang, Inc. dba Sakura Steak House, holder of a Class BV Alcoholic Beverage License to TRANSFER said License to Mizuyama Japanese Restaurant Corp. dba Mizu Steak House, for use at the same premises. (Requires Advertising for Public Hearing)**

## **CONSENT**

**4. Resolution of the Council, re: Proclaiming April 29, 2011 Arbor Day in the Town.**

**5. Resolutions from Rhode Island Cities and Town, re: Requesting support for proposed legislation In Opposition to Binding Arbitration, Acts Relating to Elections and School Housing Project Costs. (See Attached List)**

**6. Memorandum of Town Administrator, with enclosure, re: Surplus Property – 1999 Jeep Cherokee Laredo (police vehicle).**

**7. Applications four (4) from the following named persons, firms and corporations for a Special Event Permit. (See Attached List)**

**8. Applications received from the following named persons, firms or corporations for RENEWAL of Holiday Sales Licenses for the 2011-2012 licensing year. (See Attached List)**

**9. Applications received from the following named persons, firms or corporations for RENEWAL of Hawkers Licenses for the 2011-2012 licensing year. (See Attached List)**

**10. Applications received from the following named persons, firms or corporations for RENEWAL of Peddlers Licenses for the 2011-2012 licensing year. (See Attached List)**

**11. Applications received from the following named persons, firms or corporations for RENEWAL of Amusement Licenses for the 2011-2012 licensing year. (See Attached List)**

## **LICENSES & PERMITS**

**12. Application for Special Event Permit from St. George's School for the Camp Ramleh Benefit Yard Sale to be held in the St. George's Hockey Rink on Saturday, June 18, 2011 from 8:00 am until Noon. (Attached is a request for permit fee to be waived)**

**13. Application of Live to Grow, LLC dba Live to Grow, 936 Aquidneck Avenue for a Holiday License for the 2011-2012 licensing year. (NEW)**

## **TOWN COUNCIL COMMUNICATIONS**

**14. Communication of Councillor Cambra, with enclosure, re:**

**Middletown Committee for the Arts.**

## **TOWN ADMINISTRATOR COMMUNICATIONS**

**15. Memorandum of Town Administrator, with enclosures, re: Award of Contract – 2011 Catch Basin Retrofit, Easton’s Point, Esplanade 1 – Esplanade 2 Catchment Areas.**

**16. Resolution of the Council, re: Award of Contract – 2011 Catch Basin Retrofit, Easton’s Point, Esplanade 1 – Esplanade 2 Catchment Areas.**

## **APPOINTMENTS TO BOARDS AND COMMITTEES**

**17. Appointment of two (2) members to the Pension Trust Fund Investment Committee, one term expiring February 2013 and one term expiring February 2014.**

**18. Memorandum of Councillor Cambra, re: Resignation from the East Bay Community Action Program.**

## **EXECUTIVE SESSION**

**Pursuant to provisions of RIGL, Sections 42-46-2., 42-46-4., and 42-46-5. (a)**

**(2) Collective Bargaining (Police, Public Works and Town Hall Unions) and (5) lease – (JFK School) .**

**Wendy J.W. Marshall, CMC**

**Town Clerk**

**This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.**